



PLANNING COMMISSION

Wednesday, March 4, 2020 6:00 P.M.

Mayor and Council Chambers

255 W. Alameda

Tucson, Arizona 85701

Legal Action Report

1. Roll Call

Meeting was called to order by Vice Chair Pafford at **6:00 p.m.** Those present and absent were:

Present:

Ryan Stephenson	Mayor
Chuck Martin	Ward 2 at Large
Thomas Sayler-Brown	Ward 3 at Large
Lexy Wellott	Ward 4 at Large
Jay Young	Ward 5
Nicholas Pafford, Chair	Ward 5 at Large
Marc Fink	Ward 6
Debi Chess	Ward 6 at Large

Absent:

Kim Patten	Ward 1 at Large
Shannon McBride-Olson	Ward 2 at Large
Christopher Gast	Ward 3

Staff Members Present:

Piroschka Glinsky, Principal Assistant City Attorney, City Attorney's Office
Scott Clark, Interim Director, Planning and Development Services
Koren Manning, Planning Administrator, Planning and Development Services
Daniel Bursuck, Lead Planner, Planning and Development Services
Mallory Ress, Planner, Planning and Development Services
John Beall, Entitlements Section Manager, Planning and Development Services
Sarah Meggison, Planner, Planning and Development Services
Dru Smith, Administrative Assistant, City Clerk's Office

2. Approval of Minutes/Legal Action Report – November 13, 2019 Action

It was moved by Commissioner Fink, duly seconded by Commissioner Martin, and carried by a voice vote of 8-0, (Commissioners Patten, McBride-Olson, and Gast absent), to approve the November 13, 2019 Minutes.

- 3. Election of Chair and Vice Chair** **Action**
- It was nominated and moved by Commissioner Pafford, duly seconded by Commissioner Sayler-Brown, and carried by a voice vote of 8-0. (Commissioners Patten, McBride-Olson, and Gast absent), to elect Commissioner Martin as the Chair.
- It was nominated and moved by Commissioner Chess, duly seconded by Commissioner Young, and carried by a voice vote of 8-0. (Commissioners Patten, McBride-Olson, and Gast absent), to elect Commissioner Stephenson as the Vice Chair.
- The terms of the Chair and Vice Chair are one (1) year which shall commence in April of 2020.
- 4. Sign Code Revisions** **Study Session**
- Presentation given by Mallory Ress, Planner, Planning and Development Services.
- Discussion held.
- It was moved by Commissioner Sayler-Brown, duly seconded by Commissioner Young and carried by a voice vote of 8-0. (Commissioners Patten, McBride-Olson, and Gast absent), to set item number 4 related to the Sign Code Revisions UDC Text Amendment for a Public Hearing.
- 5. Rincon/Southeast Subregional Plan Amendment** **Study Session**
- Presentation given by Sarah Meggison, Planner, Planning and Development Services.
- Discussion held.
- It was moved by Commissioner Sayler-Brown, duly seconded by Commissioner Stephenson and carried by a voice vote of 8-0, (Commissioners Patten, McBride-Olson, and Gast absent), to set item number 5 related to the Rincon/Southeast Subregional Plan Amendment for a Public Hearing.
- 6. PDSD Staff Announcements** **Information Only**
- 7. Future Agenda Items** **Information Only**
- Sign Code Revisions – Public Hearing
Rincon/Southeast Subregional Plan Amendment – Public Hearing
Energov Related Process Improvements UDC Text Amendment – Study Session
Informational Presentation on Pima County Long-Range Regional Transit Plan

Informational Presentation on MoveTucson, the City of Tucson's Mobility Master Plan

Informational Presentation on University of Arizona Planning Efforts

8. Call to the Audience

No one spoke at this time

9. Adjournment

Meeting adjourned at **6:58 p.m.**